

**Agenda for  
02/07/2006 10:00 A.M. CULPEPER COUNTY BOARD OF SUPERVISORS REGULAR  
MEETING**

(Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

**0.1 INVOCATION** – John L. Miller, Pastor, Alum Spring Baptist Church

**1. MEETING OPENING**

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

**2. APPROVAL OF MINUTES**

The minutes of December 6, 2005 and January 3, 2006 regular meetings will be presented to the Board for approval.

**3. CONSENT AGENDA**

- a. The Board will consider approving a budget transfer for the purchase of an additional telephone card, lines, port and voice recognition for the C.A.N.S. system in the amount of \$12,000.00;
- b. The Board will consider approving budget amendments for the Department of Human Services for additional funds in the areas of: Head Start Grant in the amount of \$9,528.00, and various public assistance programs in the amount of \$24,200.00 for a grand total of \$33,728.00;
- c. The Board will consider approving a budget transfer for the relocation of fiber that was run to the E-911 Center in the amount of \$30,000.00;
- d. The Board will consider approving a proclamation in concert with the State of Virginia declaring April 2006 as Southern Heritage Month;

**4. GENERAL COUNTY BUSINESS**

**4.01 PRESENTATION OF SERVICE AWARDS**

The Board will recognize employees with 5, 10, 15 and 25 years of service.

**4.02 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 2005**

Mr. David Hughes, of Robinson, Farmer, Cox Associates will present the County's Comprehensive Annual Financial Report for Year Ended June 30, 2005.

#### **4.03 PRESENTATION BY MOSELEY ARCHITECTS**

Mr. Cary Gill, AIA, Vice President, will make a presentation to the Board on the progress of the Community Based Corrections Plan and Study for the construction of a new jail on Coffeewood site.

#### **4.04 REQUEST FOR REIMBURSEMENT FOR LIVESTOCK KILLED BY DOGS**

The Board will consider a request from Linda Catlett, River Hill Farm, for livestock killed by dog(s).

#### **4.05 DISCUSSION OF RESOLUTION TO APPROPRIATE FUNDS FOR THE NEW HIGH SCHOOL**

The Board will discuss a resolution adopted by the School Board for the Board to appropriate the funds for the construction of the new high school in the amount of \$47,139,000.00.

#### **4.06 CONSIDERATION OF REIMBURSEMENT FOR TIPPING FEES**

The Board will consider a request from Habitat Humanity for reimbursement of transfer station tipping fees in the amount of \$952.27.

#### **4.07 UPDATE ON THE COMMUNITY COMPLEX**

Mr. John Barrett, Director of Parks & Recreation, will update the Board on the Community Complex.

#### **4.08 CONSIDERATION OF FUNDING FOR NEW HIGH RESOLUTION AERIAL PHOTOGRAPHY AND 2' CONTOUR TOPOGRAPHY.**

The Board will consider authorizing funds to cover the cost of countywide high-resolution aerial photography and countywide digital 2' contour topography for the County GIS System.

### **5. NEW BUSINESS**

#### **5.01 DISCUSSION OF PLANS FOR THE MUSEUM OF CULPEPER HISTORY**

The Board will consider a financing request from The Museum of Culpeper History.

### **6. COMMITTEE REPORTS**

#### **6.01 RULES COMMITTEE REPORT - JANUARY 10, 2006**

- 1) Recommending that the Industrial Development Authority bylaws be approved;
- 2) Recommending that the 2006 Rules of Procedures be approved with changes;

#### **6.02 PUBLIC WORKS COMMITTEE REPORT - JANUARY 10, 2006**

No action items.

**JOINT MEETING WITH TOWN'S WATER & WASTEWATER COMMITTEE MEETING –  
JANUARY 30, 2006**

a. The Board will consider endorsing the concept of a Regional County and Town Water and Sewer Authority and a Town boundary line adjustment.

**6.03 E-9-1-1 BOARD OF DIRECTORS REPORT - JANUARY 19, 2006**

1) Recommending approval of the FY 07 budget;

**6.04 TOWN & COUNTY INTERACTION COMMITTEE REPORT - JANUARY 25, 2006**

No action items.

**6.05 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development**

**6.06 AIRPORT ADVISORY COMMITTEE REPORT - JANUARY 11, 2006**

**7. ADMINISTRATOR'S REPORT**

a. Report on Consolidated Services Meeting;

**8. CLOSED SESSION** (See attachment)

**9. ADJOURNMENT**

**CLOSED SESSION MOTION**  
**BOARD OF SUPERVISORS MEETING**  
**February 7, 2006**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) An appointment to the Economic Development Advisory Committee.
  - (B) A resignation from the Rappahannock Emergency Medical Services Council, and advertisement for that vacancy.
  - (C) Appointment of a part-time employee to assist a Department Director.
  - (D) Evaluation of the performance of a particular County Department.
2. Under *Virginia Code* § 2.2-3711(A)(3) and (A)(7), for discussion with legal counsel and Staff regarding the acquisition of privately owned real property interests in the County and probable litigation, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider entering into one or more agreements with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(3) & (A)(30), for discussion with legal counsel and Staff of the status of negotiations regarding river property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
5. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30), for discussion with legal counsel and Staff regarding the negotiation of a contract with a specific new private developer, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
6. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30), for discussion with legal counsel and Staff regarding the negotiation of a contract with a public entity and related probable litigation, where discussion in an open meeting with adversely affect the bargaining position or negotiating strategy of the County.
7. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30), for discussion with legal counsel and Staff regarding the negotiation of the terms of a potential contract with a specific new private developer for multiple sites, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

\* Denotes Enclosure

**PRELIMINARY AGENDA FOR TUESDAY, FEBRUARY 7, 2006 BOARD OF SUPERVISORS  
REGULAR MEETING**

**1. CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**2. CITIZEN FORUM** - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

**3. RE: AGENDA ADDITIONS AND/OR DELETIONS**

**NEW PLANNING COMMISSION BUSINESS**

**4. CASE NO. U-2087-05-1.** Request by Culpeper Regency, LLC for approval of a use permit to allow one drive thru retail facility, one drive thru fast food restaurant, and two drive thru banks as part of a proposed shopping center development. The property is located on Routes 15/29 Business and 1023 in the Stevensburg Magisterial District and contains 39.5 acres. Tax Map/Parcel No. 41C(3)/1, 1A.

**5. ADJOURNMENT**

**6. REPORTS**

The following reports are available for review in the Deputy's Clerk Office:

1. Planning Commission minutes of January 11, 2006
2. Department of Development Quarterly Report – October, November and December 2005
3. Clerk's Monthly Financial Report – January 2006